

COACHELLA VALLEY MOUNTAINS CONSERVANCY

Regular Meeting – November 4, 2002, 3:00 PM

Portola Community Center

45-480 Portola Avenue

Palm Desert, CA 92260

AGENDA

1.0 Call to Order

2.0 Approval of Minutes of September 9, 2002 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Action Items

- 4.1 Resolution 2002-17 approving local assistance grant to the Friends of the Desert Mountains for acquisition of property in the Indio Hills and adjoining area. [See Attachment 1.]
- 4.2 Resolution 2002-18 approving a local assistance grant to the Center for Natural Lands Management for the acquisition of property in the Indio Hills. [See Attachment 2.]
- 4.3 Resolution 2002-19 approving a local assistance grant to the Friends of the Desert Mountains for the acquisition of property in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 3.]
- 4.4 Resolution 2002-20 approving a local assistance grant to the Friends of the Desert Mountains for the acquisition of property in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 4.]
- 4.5 Resolution 2002-21 approving a local assistance grant to the Friends of the Desert Mountains to obtain cultural resource surveys for trail alignments in the Santa Rosa and San Jacinto Mountains National Monument [See Attachment 5.]
- 4.6 Resolution 2002-22 approving an amendment to the conservation easement with the City of Rancho Mirage. [See Attachment 6.]
- 4.7 Resolution 2002-23 of appreciation for Jim Sarro, retiring from Wildlife Conservation Board. [See Attachment 7.]
- 4.8 Resolution 2002-24 approving a local assistance grant to the Friends of the Desert Mountains for the acquisition of property in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 8.]

5.0 Closed Session (if needed)

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions. No matters are currently scheduled for consideration in closed session.

6.0 Report on Closed Session Item (if any)

7.0 Information items

7.1 Update on acceptance of property in La Quinta [See Attachment 9.]

7.2 Meeting schedule for 2003. [See Attachment 10.]

8.0 Reports (See Attachment 11)

8.1 Fiscal/Administrative

8.2 Legislation

8.3 Acquisitions and Funding

8.4 MSHCP/NCCP

8.5 Attorney General's Report (Oral report)

9.0 Reports From Other Agencies/Entities on Matters of Interest (Oral presentations)

9.1 Reports from Conservancy member agencies

9.2 Report from Friends of the Desert Mountains.

10.0 Board Member comments.

11.0 Adjourn to January 13, 2003 meeting

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 45-480 Portola Avenue, Palm Desert, CA 92260. The phone number is (760) 776-5026.